



# **RHIC & AGS USERS' EXECUTIVE COMMITTEE**

Richard Seto

Friday Apr 11 11:45 PM EST

Berkner Room B

Dial in: 631-344-8383

# AGENDA ITEMS

## - Agenda

- Report on meeting with Praveen Chaudhari-Vicki
- Update on money and the run - Tom Kirk
- ITD update
- Final plans for the Annual Meeting -Vicki/Brant
- Status of thesis awards-Rich
- Status of elections/Term times and candidates-Rich
- Update from the Users' Center-Susan

## - Meetings

- Next meeting May 9 11:45 - phone meeting
- Users Meeting May 15-16

# Thesis Awards

- 2 awards @\$3k just of RHIC/AGS...

# Terms of office

- **2. Officers:**

- a. The officers of the Group are the Chair, Chair-elect, and the Past Chair. The Chair will serve as the executive officer of the Group. A Chair-elect shall be elected by plurality vote of the membership every year, and will assume the Chair's duties after one year. The Past Chair will assist the Chair for one year after their tenure as Chair. At least two candidates for the Chair-elect shall be presented by a Nominating Committee.
- b. A Secretary shall be appointed by the Chair to serve at the Chair's discretion and shall be an Ex-Officio member of the Users Group and its Executive Committee.

# Terms of office

- **3. Standing Committees:**

- a. The Executive Committee (UEC) shall consist of the Chair, Chair-elect, and Past Chair and six other members elected by written ballot for three-year terms, and one Student/Postdoctoral member elected by a separate ballot for a one year term. Members of the UEC shall rotate; three new members (one of which is the Chair-elect) shall be chosen each year. Nominations shall be by the Nominating Committee. One additional member, appointed by the Chair and confirmed by the UEC shall be appointed each year for a two year term. The Executive Committee shall function as the Agenda Committee and assist the with the Chair's administrative duties. Consultants on special aspects of particular problems may be called to attend meetings of the UEC at the discretion of the Chair.

# Nominating Committee

- b. The Nominating Committee shall consist of four members appointed by the Executive Committee. The Nominating Committee is charged with preparing a slate of candidates for election of the Chair-elect, and Executive Committee members. The slate should reflect a balance of interests among active fields of research at the BNL facilities.

# Elections

- Outgoing members
  - Richard Seto (chair)
  - Mike Lisa (3yr),
  - Steve Kettell (3yr)
  - Jane BH (1yr PD)
  - John Hill (1 (2) yr apt) - new appt by chair
- Schedule
  - Nominations
    - Committee: RKS, Steve, Vicki, Dave
  - Elections begin: April 28?
- Polls close May 15 at midnight
  - Winner announced May 16<sup>th</sup>, 2<sup>nd</sup> day of users meeting